

Message Text

LIMITED OFFICIAL USE

PAGE 01 PANAMA 05442 282114Z
ACTION ARA-14

INFO OCT-01 ISO-00 SEC-01 EB-08 /024 W
-----004108 282123Z /61
P 282113Z JUL 78
FM AMEMBASSY PANAMA
TO SECSTATE WASHDC PRIORITY 8185

LIMITED OFFICIAL USE PANAMA 05442

E.O. 11652: NA
TAGS: EFIN, PN, US
SUBJECT: S.E.C. INVESTIGATION

REFERENCE: STATE 187420

1. EMB WISHES TO ADVISE SECURITIES AND EXCHANGE
COMMISSION OF COSTS FOR OBTAINING INFORMATION
REQUESTED IN REFTEL. PLEASE ADVISE WHETHER
DOCUMENT ON PLAIN WHITE PAPER SUFFICIENT, AT COST
OF DOLS. 45 OR WHETHER CERTIFIED DOCUMENT COPY
REQUIRED AT COST OF DOLS. 105.

2. WILL PROCEED IMMEDIATELY UPON RECEIPT OF FISCAL
DATA. JORDEN

LIMITED OFFICIAL USE

NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 jan 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 28 jul 1978
Decaption Date: 01 jan 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 20 Mar 2014
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1978PANAMA05442
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D780310-0963
Format: TEL
From: PANAMA
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1978/newtext/t1978079/aaaaahot.tel
Line Count: 38
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: 425d827a-c288-dd11-92da-001cc4696bcc
Office: ACTION ARA
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: 78 STATE 187420
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 05 may 2005
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: N/A
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 2100453
Secure: OPEN
Status: NATIVE
Subject: S.E.C. INVESTIGATION
TAGS: EFIN, CFED, PN, US, SEC
To: STATE
Type: TE
vdkgvwkey: odhc://SAS/SAS.dbo.SAS_Docs/425d827a-c288-dd11-92da-001cc4696bcc
Review Markings:
Sheryl P. Walter
Declassified/Released
US Department of State
EO Systematic Review
20 Mar 2014
Markings: Sheryl P. Walter Declassified/Released US Department of State EO Systematic Review 20 Mar 2014